

Agenda Item Number: 2-21-13.6B(1)

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Date of Commission
Meeting:**

February 21, 2013

**Division / Elected
Office:**

Juvenile Services

Staff Contact:

Michele Rael, Continuum Coordinator

Title of Item:

Professional Services Agreement Amendment Five with Youth Development, Inc.

Action Requested:

Motion to approve the Professional Services Agreement Amendment Five between Sandoval County, Sandoval County Juvenile Justice Board and Youth Development, Inc. for the Day Reporting Center in the Amount of \$50,495

Summary:

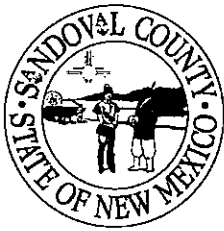
The subcontract with Youth Development Inc. was funded under the original contract with NM Children, Youth and Families Department (CYFD) for the purpose of the Day Reporting Center approved by the Commission on August 16, 2012. This amendment is for a six (6) month term extension (January 1, 2013 to June 30, 2013) and additional compensation.

Attachments:

Professional Services Agreement Amendment Five

FISCAL IMPACT

\$50,495.00 – Budgeted in Professional Services



Agenda Item Number: 2-21-13.6B(1)

STAFF ANALYSIS SUMMARY

County Manager:	Recommend Board of County Commission approval. PPR 02/13/2013
Initiating Elected Official / Division Director:	Recommend approval. MR 2/21/13
Legal:	Approved as to form. PFT 2/11/2013
Finance:	Recommend Approval CCH 2-11-13

**AMENDMENT FIVE TO THE
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN SANDOVAL COUNTY,
SANDOVAL COUNTY JUVENILE JUSTICE BOARD
AND YOUTH DEVELOPMENT INC.**

This Amendment is entered into this _____ day of _____ 2013, between Sandoval County (hereinafter referred to as the "COUNTY"), Sandoval County Juvenile Justice Board (hereinafter referred to as the "SCJJB"), and Youth Development Inc. (hereinafter referred to as the "Contractor").

WHEREAS, the parties hereto entered into a Professional Services Agreement on the 22nd day of September 2010, which was duly recorded by the Sandoval County Clerk's Office as document #2010023427, which provided to the Contractor a total cost reimbursable payment(s) of \$100,990.00 for the Day Reporting Center; and

WHEREAS, the original contract has been amended several times and this is Amendment Five (5); and

WHEREAS, the parties wish to amend the Compensation and Term provisions of said Agreement; and

NOW, THEREFORE, in consideration of the premises and mutual obligations set out in the original Agreement and herein, the County, SCJJB and Contractor hereby agree to amend the original Agreement as follows:

1. COMPENSATION

The County shall pay the Contractor, for services rendered, a total amount of Fifty Thousand Four Hundred Ninety Five Dollars (\$50,495.00) which is a total of the fees for the amended term, including gross receipts tax. The New Mexico gross receipts tax levied on the amounts payable under this Amendment shall be paid by the Contractor.

2. TERM

This Amended Agreement shall be extended for a period of six months effective on January 1, 2013, and terminate on June 30, 2013. This Amended Agreement may be extended upon execution of a separate written agreement executed by both parties.

3. EFFECT OF AMENDMENT ON ORIGINAL AGREEMENT:

All of the remaining provisions of the original Agreement not specifically amended or modified by this Amendment or that are not consistent with the terms of this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed.

Youth Development Inc.

SANDOVAL COUNTY

Larry Fortess, COA

Phillip Rios, County Manager

ATTEST:

APPROVED AS TO FORM:

Eileen Garbagni, County Clerk

Patrick Trujillo, County Attorney

APPROVAL:

Nora Scherzinger
Co-Chair
Sandoval County Juvenile Justice Board

Louis P. McDonald
Co-Chair
Sandoval County Juvenile Justice Board



Agenda Item Number: 2-21-13.6B(2)

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission

Meeting: February 21, 2013

Division / Elected

Office: Juvenile Services

Staff Contact: Michele Rael, Continuum Coordinator

Title of Item: Professional Services Agreement Amendment Five with A New Day

Action Requested: Motion to Approve a Professional Services Agreement Amendment Five between Sandoval County, Sandoval County Juvenile Justice Board and A New Day for the Reception and Assessment Center in the Amount of \$57,738.50

Summary: The subcontract with A New Day was funded under the original contract with NM Children, Youth and Families Department (CYFD) for the purpose of the Reception and Assessment Center approved by the Commission on August 16, 2012. This amendment is for a six (6) month term extension (January 1, 2013 to June 30, 2013) and additional compensation.

Attachments: Professional Services Agreement Amendment Five

FISCAL IMPACT

\$57,738.50 – Budgeted in Professional Services



Agenda Item Number: 2-21-13.6B(2)

STAFF ANALYSIS SUMMARY

County Manager:	Recommend Board of County Commission approval. PPR 02/13/2013
Initiating Elected Official / Division Director:	Recommend approval. MR 2/21/13
Legal:	Approved as to form. PFT 2/11/2013
Finance:	Recommend Approval CCH 2/21/13

**AMENDMENT FIVE TO THE
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN SANDOVAL COUNTY,
SANDOVAL COUNTY JUVENILE JUSTICE BOARD
AND NEW DAY**

This Amendment is entered into this _____ day of _____ 2013, between Sandoval County (hereinafter referred to as the "COUNTY"), Sandoval County Juvenile Justice Board (hereinafter referred to as the "SCJJB"), and New Day (hereinafter referred to as the "Contractor").

WHEREAS, the parties hereto entered into a Professional Services Agreement on the 22nd day of September 2010, which was duly recorded by the Sandoval County Clerk's Office as document #2010023427, which provided to the Contractor a total cost reimbursable payment(s) of \$115,477.00 for the Reception and Assessment Center; and

WHEREAS, the original contract has been amended several times and this is Amendment Five (5); and

WHEREAS, the parties wish to amend the Compensation and Term provisions of said Agreement; and

NOW, THEREFORE, in consideration of the premises and mutual obligations set out in the original Agreement and herein, the County, SCJJB and Contractor hereby agree to amend the original Agreement as follows:

1. COMPENSATION

The County shall pay the Contractor, for services rendered, a total amount of Fifty Seven Thousand Seven Hundred Thirty Eight Dollars and Fifty cents (\$57,738.50) which is a total of the fees for the amended term, including gross receipts tax. The New Mexico gross receipts tax levied on the amounts payable under this Amendment shall be paid by the Contractor.

2. TERM

This Amended Agreement shall be extended for a period of six months effective on January 1, 2013, and terminate on June 30, 2013. This Amended Agreement may be extended upon execution of a separate written agreement executed by both parties.

3. EFFECT OF AMENDMENT ON ORIGINAL AGREEMENT:

All of the remaining provisions of the original Agreement not specifically amended or modified by this Amendment or that are not consistent with the terms of this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed.

NEW DAY

SANDOVAL COUNTY

Steve Johnson, Executive Director

Phillip Rios, County Manager

ATTEST:

APPROVED AS TO FORM:

Eileen Garbagni, County Clerk

Patrick Trujillo, County Attorney

APPROVAL:

Nora Scherzinger
Co-Chair
Sandoval County Juvenile Justice Board

Louis P. McDonald
Co-Chair
Sandoval County Juvenile Justice Board



Agenda Item Number: 2-21-13.6B(3)

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission

Meeting: February 21, 2013

Division / Elected

Office: Juvenile Services

Staff Contact:

Michele Rael, Continuum Coordinator

Title of Item:

Professional Services Agreement Amendment Five with Bernalillo Public Schools

Action Requested:

Motion to Approve a Professional Services Agreement Amendment Five between Sandoval County, Sandoval County Juvenile Justice Board and Bernalillo Public Schools for the Learning Lab in the Amount of \$12,750

Summary:

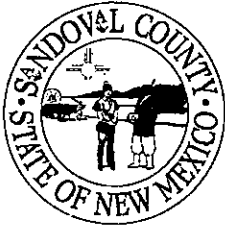
The subcontract with Bernalillo High School was funded under the original contract with NM Children, Youth and Families Department (CYFD) for the purpose of the Learning Lab approved by the Commission on August 16, 2012. This amendment is for a fix (6) month term extension (January 1, 2013 to June 30, 2013) and additional compensation.

Attachments:

Professional Services Agreement Amendment

FISCAL IMPACT

\$12,750.00 – Budgeted in Professional Services



Agenda Item Number: 2-21-13.6B(3)

STAFF ANALYSIS SUMMARY

County Manager:	Recommend Board of County Commission approval. PPR 02/13/2013
Initiating Elected Official / Division Director:	Recommend approval. MR 2/21/13
Legal:	Approved as to form. PFT 2/11/2013
Finance:	Recommend Approval – CCH 2/11/13

**AMENDMENT FIVE TO THE
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN SANDOVAL COUNTY,
SANDOVAL COUNTY JUVENILE JUSTICE BOARD
AND BERNALILLO PUBLIC SCHOOLS**

This Amendment is entered into this _____ day of _____ 2013, between Sandoval County (hereinafter referred to as the "COUNTY"), Sandoval County Juvenile Justice Board (hereinafter referred to as the "SCJJB"), and Bernalillo Public Schools (hereinafter referred to as the "Contractor").

WHEREAS, the parties hereto entered into a Professional Services Agreement on the 22nd day of September 2010, which was duly recorded by the Sandoval County Clerk's Office as document #2010023427, which provided to the Contractor a total cost reimbursable payment(s) of \$25,500 for Bernalillo High School Learning Lab; and

WHEREAS, the original contract has been amended several times and this is Amendment Five (5); and

WHEREAS, the parties wish to amend the Compensation and Term provisions of said Agreement; and

NOW, THEREFORE, in consideration of the premises and mutual obligations set out in the original Agreement and herein, the County, SCJJB and Contractor hereby agree to amend the original Agreement as follows:

1. COMPENSATION

The County shall pay the Contractor, for services rendered, a total amount of Twelve Thousand Seven Hundred Fifty Dollars (\$12,750.00) which is a total of the fees for the amended term, including gross receipts tax. The New Mexico gross receipts tax levied on the amounts payable under this Amendment shall be paid by the Contractor.

2. TERM

This Amended Agreement shall be extended for a period of six months effective on January 1, 2013, and terminate on June 30, 2013. This Amended Agreement may be extended upon execution of a separate written agreement executed by both parties.

3. EFFECT OF AMENDMENT ON ORIGINAL AGREEMENT:

All of the remaining provisions of the original Agreement not specifically amended or modified by this Amendment or that are not consistent with the terms of this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed.

BERNALILLO PUBLIC SCHOOLS

SANDOVAL COUNTY

Allan Tapia, Superintendant

Phillip Rios, County Manager

ATTEST:

APPROVED AS TO FORM:

Eileen Garbagni, County Clerk

Patrick Trujillo, County Attorney

APPROVAL:

Nora Scherzinger
Co-Chairman
Sandoval County Juvenile Justice Board

Louis P. McDonald
Co-Chair
Sandoval County Juvenile Justice Board